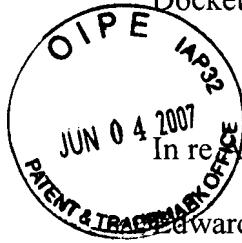


Docket No.: 061170-0194

PRW
PATENT



IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Application of

Edward Z. NOWAK, et al.

Application No.: 10/701,293

Filed: November 03, 2003

For: **DELIVERY CAPSULES**

: Customer Number: 31824
: Confirmation Number: 6240
: Group Art Unit: 1615
: Examiner: Humera N. Sheikh
:

Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

**REVOCATION OF POWER OF ATTORNEY, APPOINTMENT
AND CERTIFICATION UNDER 37 CFR 3.73(B)**

Sir:

The undersigned assignee of the above-identified application hereby revokes all previous Powers of Attorney and appoints the following attorneys with full power to prosecute the application, to make alterations and amendments therein, and to transact all business in the United States Patent Office connected therewith.

I hereby appoint the registered practitioners of McDermott Will & Emery LLP, included in the Customer Number provided below, with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith.

CUSTOMER NUMBER 31824

Send correspondence to the address associated with Customer Number 31824

McDERMOTT WILL & EMERY LLP

18191 Von Karman Ave., Suite 500

Irvine, CA 92612-7107

Direct Telephone Calls to: Telephone 949.851.0633

CERTIFICATE UNDER 37 CFR 3.73(b)

BIOPROGRESS TECHNOLOGY INTERNATIONAL, INC., certifies that it is the assignee of the entire right, title and interest in the patent application identified above by virtue of:

An Assignment from the inventors of the patent application identified above. The assignment was executed on even date herewith, a copy of which is also enclosed.

The undersigned has reviewed all the documents in the chain of title of the patent application identified above and, to the best of undersigned's knowledge and belief, title is in the assignee identified above.

The undersigned (whose title is supplied below) is empowered to act on behalf of the assignee.

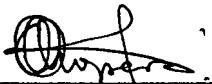
The undersigned further declares that all statements made herein of its own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Respectfully submitted,

BIOPROGRESS TECHNOLOGY INTERNATIONAL, INC.

Name: CHISOM OWHONDA - WOPARA

Title: COMPANY SECRETARY

Signature: 

Date: 02 APRIL 2004